

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA
ex rel. DIANA PEREZ,

Plaintiff,
-versus-

MY IDEAL PROPERTY, INC., RON BOROVINSKY,
ISAAC ARONOV, ISKYO ARONOV, MOISEY
ISKHAKOV, MICHAEL HELETZ, MICHAEL
GENDIN, LL FUND, INC., LL ORGANIZATION,
INC., PHASE 2 DEVELOPMENT LLC, IA
INVESTORS LLC, MIP PARTNERS, LLC, MY
IDEAL PROPERTY GROUP LLC, MY IDEAL
PROPERTY ROCKAWAY BLVD LLC, MIP
MANAGEMENT INC., SETTLE NY CORP., AND
AFFILIATE ENTITIES 1-1000,

Defendants.

UNITED STATES OF AMERICA,

Plaintiff-Intervenor,
-versus-

ISKYO ARONOV, RON BOROVINSKY, MICHAEL
KONSTANTINOVSKIY, 175 VERON AVE INC, 308
LINDEN ST LLC, 725 MANAGEMENT LLC, 1021 B
HOLDINGS LLC, 1083 LAFAYETTE AVENUE, LLC,
1178 GATES AVE INC, 2320 BAEUMONT AVE
UNIT 3D LLC, 1S8C HOLDINGS LLC, AG2
EQUITIES, INC., ARBIE MANAGEMENT INC.,
BEDSTUY GROUP LLC, BERT HOLDINGS LLC,
BNE MANAGEMENT LLC, ETUY EQUITIES LLC,
IA INVESTORS LLC, IJ DEVELOPMENT LLC, LL
FUND INC., LL ORGANIZATION INC., MI 1
HOLDINGS LLC, MIP MANAGEMENT INC., MY
IDEAL PROPERTY GROUP, LLC, MY IDEAL
PROPERTY ROCKAWAY BLVD LLC, NATIONAL
HOMEOWNERS ASSISTANCE INC., PHASE 2
DEVELOPMENT LLC, PIM EQUITIES INC., SETTLE
NY CORP, ZOR EQUITIES LLLC, AND ZT
EQUITIES LLC

Defendants.

DOCKET NO.: 16-CV-4853
(Brodie, J.)
(Pollak, M.J.)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Alan E. Sash of the law firm of McLaughlin & Stern LLP, who is admitted to practice before this Court, hereby enters his appearance in the above-captioned matter as counsel for Defendants Ron Borovinsky and Arbie Management Inc.

Date: January 14, 2021
New York, New York

/s/ Alan E. Sash
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